

BOARD OF PUBLIC WORKS AND SAFETY
May 10, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 10, 2005 at 9:00 a.m.
Members present were: Cindy Murray, Norm Childress, Tom Shorter and Claudia Samulowitz.
Absent were: Gary Henriott

Ed Chosnek, City Attorney was also present.

Mrs. Murray called the meeting to order and introduced Mrs. Grove and her second grade class from St. Lawrence School in attendance today and invited the class to lead the Board in the Pledge of Allegiance.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray requested a motion to correct the minutes from the May 3, 2005 meeting on page four (4), under Event Closure Request – Child Safety Seat Inspection, line 3, change Greenbush to Union and on line 4, change Greenbush to Creasy. Mrs. Murray stated the corrections were not mentioned during the May 3, 2005 meeting. Mr. Shorter moved to approve the minutes to include the changes. Mr. Childress seconded. Passed.

BID UNDER ADVISEMENT

Greenbush Street Improvements from US 52 to Creasy Lane

Mrs. Murray stated the bids would remain under advisement for further review.

NEW BUSINESS

Engineering

Proposal for Services DLZ Indiana, LLC – Traffic Signal and Street Modification Design/CR 350 S. and Regal Valley Dr.

Jenny Bonner, Director of Public Works, presented to the Board the Proposal for Services DLZ Indiana, LLC for the Traffic Signal and Street Modification Design/CR 350 S. and Regal Valley Dr. However, Mrs. Bonner stated there was no further information regarding the issue of liability insurance as discussed in Caucus. Mrs. Murray requested a motion to table the proposal until the next meeting to resolve that issue. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

Financial Advisory Services for Lafayette Municipal Water Utility – H.J. Umbaugh & Associates

Mrs. Bonner presented to the Board and recommended approval of Financial Advisory Services for Lafayette Municipal Water Utility for H.J. Umbaugh & Associates. Mrs. Bonner explained the service would allow for evaluation of costs, water rates and bonding issues on an as needed basis as projects arise. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Financial Advisory Services for Lafayette Municipal Sewage Works – H.J. Umbaugh & Associates

Mrs. Bonner presented to the Board and recommended approval of Financial Advisory Services for Lafayette Municipal Sewage Works for H.J. Umbaugh & Associates. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Purchasing

Resolution 01-2005

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of Resolution 01-2005 - A Resolution Approving the City of Lafayette Purchasing Manual. Mr. Morrissey stated this was a revised version and had been reviewed by the City Attorney and the 1st Deputy Attorney. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

MISCELLANEOUS

Event Closure Request – 24th Annual Taste of Tippecanoe

Bo Kuzee - Baumis, Director of Development for the Tippecanoe Arts Federation and Taste of Tippecanoe Event Manager, presented to the Board and requested approval to host the 24th Annual Taste of Tippecanoe on Saturday, June 18, 2005 from 4:00 PM to Midnight along with the following actions;

- Street Closings: Saturday, June 18, 2005, 6:00 AM until cleaned up (about 6:00 AM Sunday, June 19, 2005), 2nd Street between Columbia and Ferry Streets, Third Street between Columbia and Ferry Street, Main Street between Second and Fourth Street and Ferry Street between Second and Third Street.
- Parking Restricted: Friday, June 17th and Saturday, June 18th, north side of Main Street between 2nd and 4th Streets, the south side of Ferry Street between 2nd and 3rd Street, the east side of 3rd Street between Ferry and Columbia, and the east side of Second Street between Columbia and Ferry Streets in addition to the parking lane on Columbia Street and 4th Street to be restricted on Saturday, June 18 from 6:00 AM to Sunday June 19, 2005 at 6:00 AM
- James F. Riehle Plaza, John Myers Bridge and Depot parking lot needed as part of festival grounds.
- Beer and wine served.
- Fireworks fired from the Heritage Trail and the embankment by rail corridor and to temporarily close SR 26 from 9:55 PM to 10:15 PM

Mr. Childress questioned the closure of SR26 stating the City did not have jurisdiction for that closure and stated would need State approval. (Tape inaudible) Ms. Baumis stated INDOT had been contacted and at this time it was undecided where the fireworks will be projected from, stating another area is being looked at (Brown Street, West Lafayette) and therefore, may not need to temporarily close SR26. Ms. Baumis informed the Board that local Artist's will be located on Main Street as a new addition to the event and encouraged everyone to attend the preview of the local art. Mrs. Murray read aloud the street closures as listed above. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

Request to Hang a Banner – Round the Fountain Art Fair

Mrs. Murray read aloud a request from the Round the Fountain Art Fair Board requesting to hang a banner across Main Street from May 10, 2005 through May 31, 2005 to support the Round the Fountain Art Fair. Mrs. Murray stated the required Certificate of Liability was also attached to the request. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Declaration of Surplus – 10 Indianapolis 500 Banners

Mrs. Murray presented a request on behalf of the Mayor's Office to declare 10 Indianapolis 500 Banners as surplus to be sold at the 2005 Police Auction. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Claims

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$1,423,778.88. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Jenny Bonner, Director of Public Works, introduced Bob Foley as the new Assistant Director of Public Works.

Mrs. Murray announced that Clean Sweep Day will be held on Saturday, May 14, 2005.

Mrs. Murray also announced that the Mental Health Association and the YWCA of Greater Lafayette will host the 8th Annual 5K Race/Walk of Tippecanoe on June 11, 2005 and will begin at 8:00 AM at Jeff High School. Mrs. Murray stated no street closures were required for the event.

DEPARTMENT UPDATES

Andy Milam, IT Manager, gave the following scheduled department update along with a handout;

- Presented to the Board the Disaster Recovery Plan for the City of Lafayette
- Preparing to replace approximately 30 computers that are at least 5 years old in City Hall and at various outside departments.

Mayor Roswarski read aloud the following Proclamation for Clean Sweep Day:

WHEREAS, the City of Lafayette has in the past organized an annual spring citywide cleanup to ensure clean and beautiful roads; and

WHEREAS, the Spring 2005 "Clean Sweep" cleanup will take place May 14, 2005, and encourage local neighborhoods, civic and professional groups, businesses, churches, schools, families and individual citizens to participate; and

WHEREAS, the great natural beauty of our City and a clean environment are sources of great pride for our community, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the "Clean Sweep" cleanup will be a part of educating the children of this great community regarding the importance of a clean environment to the quality of life in Lafayette;

NOW, THEREFORE, I Tony Roswarski, Mayor of the City of Lafayette, along with Cindy Murray, Clerk of the City of Lafayette, do hereby proclaim the month of May, as "CLEAN SWEEP MONTH" and encourage all citizens to take an active role in making their great city cleaner.

Mrs. Murray announced that if groups or individuals were interested in participating in the event to contact her office for maps of areas in need along with the pick up of free trash bags which have been donated.

Rick Morrissey, Purchasing Manager, gave the following scheduled department update along with a handout;

- Update: Effective April 1, 2005 the final phase and approval of the Interlocal Agreement with the County has been approved.
- Vehicle acquisitions
- Working with local suppliers and small businesses to allow them the opportunity to vend with the City of Lafayette.

With there being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending May 6, 2005:

	Brenda Hatfield	3208 Jordy Dr	meter only	\$0.00
	Haywood Printing	300 N 5th St	meter only	\$0.00
	Fanny Mae	3283 Chelmsford Dr	Meter only	\$0.00
	RPM Inc	1431 Sunset Ridge	Meter only	\$0.00
	Ben Hodgins	2501 N 19th St	meter only	\$0.00
11036	Jefferson High School	1801 S 18th St	New concession area, restrooms & press	\$1,612,411.00
11037	Chris Birkbeck	337 Persimmon Trl	Install 18" above ground pool	\$2,300.00
11038	Lisa Spitznagle	435 Farabee Dr S	Foundation only for A Fire's Place	\$100,000.00
11039	Deluxe Homes	4109 Campion St	Single family residence	\$100,000.00
11040	Jimmy & Sheri Sparks	2913 Holly Hill Dr	Above ground pool	\$4,140.00
11041	Donna Reynolds	1136 S 23rd St	Sun room 16 x 12	\$24,500.00
11042	Rosalba Orozco	1730-1732 Morton St	Change 3 single meters to 3 meter gang	\$500.00
11043	Kevin O'Reilly	2115 Southaven Blvd	Deck	\$500.00
11044	George Mounce	145 SR 25 W	Sign for Tippecanoe Sport Shop	\$300.00
11045	Vineyards Home Owners Assoc	Fairington Ave	Bus shelter at north end of lake	\$12,000.00
11046	Peggy Alford	56 Green St	Room addition 24 x 24	\$15,000.00
11047	Jefferson High School	1801 S 18th St	Replace existing HHW boilers, pool water	\$710,255.00
11048	Bill & Mona Rowley	1903 Jackson St	Covered front porch, covered detached	\$4,000.00
11049	David L Brown	1675 Main St	Deck, fence, sidewalk	\$3,200.00
11050	Sara Kubik Porter	118 S 9th St	Demolish front porch	\$0.00
11051	John Stahl	400 Sagamore Pkwy S	Event sign for Horn of Plenty farm	\$25.00
11052	John Stahl	400 Sagamore Pkwy S	Sign for retail space	\$300.00
11053	James Evans	374 Elston Rd	Sign for Elston Point	\$300.00
11054	Christ Memorial Temple	3801 Union St	Event sign for Christ Memorial Temple	\$25.00
11055	Theodore W Bumbleburg	1008 Brown St	Deck	\$580.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (171 issued) 2nd Letter Summary (44 issued) and Ticket Summary (7 issued) Door Hanger (24 issued) from the Ordinance Violations Bureau for the month of June 2005.